



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

DRAFT

**BOARD MEETING MINUTES
CLOSED SESSION ONLY
July 3, 2012**

**Hartnett, Smith & Paetkau
777 Marshall Street
Redwood City, CA 94063-1818**

**El Cantil Condominiums
Av. Melgar Entre 13 y 15 Ave.
Cozumel Centre, QR, Mexico CP77600**

**Manatt, Phelps & Phillips, LLP
695 Town Center Drive
Costa Mesa, CA 9262**

**The Penstar Group
855 M Street, Suite 1110
Fresno, CA 93721**

**California High-Speed Rail Authority
770 L Street, Suite 800
Sacramento, CA 95814**

The board meeting of the California High-Speed Rail Authority Board was called to order on July 3, 2012 at 1:05 p.m. at the High-Speed Rail Authority Main Building, Sacramento, CA.

Members Present: Dan Richard, Chairman
 Thomas Richards, Vice-Chair (Via Phone)
 Michael Rossi
 Jim Hartnett-(Via Phone)
 Robert Balgenorth-(Via Phone)
 Tom Umberg-(Via Phone)

Members Absent: Lynn Schenk, Vice-Chair
 Russell Burns

Minutes prepared in the order items were presented during the meeting.

Public Comment

An opportunity was made for public comment. It was verbally verified that there were two members of the public at the remote public location of Fresno, one of whom did not wish to speak. The other member of the public located at Fresno, (Mr. Lamb) spoke on being pro High-Speed Rail, but against this particular project due to the financial hardship the state of California is currently in. The High-Speed Rail Authority public location had one public commenter (Mr. Dolan) who spoke on insurance issues regarding the High-Speed Rail.

Chairman Richard adjourned to closed session at 1:20 p.m.

Agenda Item # 1 – Closed Session Pertaining to Litigation

The Board met in closed session to confer with legal counsel with regard to the following litigation:

- *Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2008-80000022*
- *Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2010-80000679*
- *John Tos; Aaron Fukada and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2001-00113919*
- *City of Chowchilla v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2012-80001166*
- *County of Madera v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2012-80001165*

The Board reconvened in open session at 2:55p.m.

There was nothing to report in open session.

Chairman Richard adjourned the meeting at 3:00 p.m.